



***Council Meeting Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation and viewing will be available electronically.***

**Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.**

Because of the current public health emergency, the City Council Chambers is closed for Council Meetings. However, the live meeting may be watched on local cable **Mesa channel 11**, online at [Mesa11.com/live](http://Mesa11.com/live), [www.youtube.com/user/cityofmesa11/live](http://www.youtube.com/user/cityofmesa11/live), or <https://www.facebook.com/CityofMesa>, or listened to by **calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts.**

Public participation will be available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to [Mesaaz.gov/bluecard](http://Mesaaz.gov/bluecard) **at least 1 hour prior to the start of the meeting.** If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

Applicants and their representatives who have items on the Council agenda and who want to be able to comment on their item or be able to answer questions should fill out this [Applicant online comment card](#) **at least 1 hour prior to the start of the meeting** and call **888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting.** You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.



# City of Mesa

Council Chambers  
57 E. First Street

## City Council

### Meeting Agenda - Final

Monday, November 2, 2020

5:45 PM

#### CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." Public participation is available electronically. If you want to provide a written comment or speak telephonically at the meeting, please submit an online comment card by going to [Mesaaz.gov/bluecard](https://mesaaz.gov/bluecard) at least 1 hour prior to the start of the meeting. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call 888-788-0099 or 877-853-5247 (toll free) using meeting ID 5301232921 and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before Council, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2099.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at 480-644-3333 or AZRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

#### CONSENT AGENDA

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, an online comment card will need to be completed by going to [Mesaaz.gov/bluecard](https://mesaaz.gov/bluecard) at least 1 hour prior to the start of the meeting and by following the instructions provided under "Citizen Participation" at the top of this page.

*Mayor John Giles*

*Vice Mayor Mark Freeman - District 1*

*Councilmember Jeremy Whittaker - District 2*

*Councilmember Francisco Heredia - District 3*

*Councilmember Jennifer Duff - District 4*

*Councilmember David Luna - District 5*

*Councilmember Kevin Thompson - District 6*

## Mayor's Welcome

## Roll Call

Invocation by Pastor Curt McReynolds with Christ's Church of the Valley.

## Pledge of Allegiance

## Awards, Recognitions and Announcements

### 1 Take action on all consent agenda items.

### Items on the Consent Agenda

\*2 [20-1079](#) Approval of minutes of previous meetings as written.

### 3 Take action on the following liquor license applications:

\*3-a [20-1071](#) Bad Habits #604

A tobacco smoke shop is requesting a new Series 09 Liquor Store License for HFO LLC, 235 North Country Club Drive; Amy S. Nations, agent. This is an ownership transfer; therefore, the existing license held by Kripanidhi LLC will revert to the State for modification. **(District 4)**

\*3-b [20-1075](#) Mango Mini Mart

A convenience store is requesting a new Series 10 Beer and Wine Store License for Paras Nath LLC, 760 South Alma School Road; Lauren Kay Merrett, agent. The existing license held by Canus Investments LLC will revert to the state. **(District 4)**

\*3-c [20-1076](#) Tacos & Dogos Don Nico Restaurant

A restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License for Tacos & Dogos Don Nico LLC, 1140 South Country Club Drive, Suite 101; Theresa June Morse, agent. There is no existing license at this location. **(District 4)**

**4 Take action on the following contracts:**

- \*4-a**     **20-1059**     Dollar-Limit Increase to the Term Contract for Custodial Services for Parks and Sports Field Facilities for the Parks, Recreation and Community Facilities Department (**Citywide**)

This contract provides City of Mesa parks and sports field patrons safe, clean and sanitary restroom facilities that are free from trash and debris, and are sufficiently stocked with soap and paper goods at the City's 32 parks and sports field facilities. Due to COVID-19, Carnation Building Services needed to increase their starting pay scale, in order to retain employees in this environment. An assessment will be made on whether to move forward with year 3 of the contract or to cancel and rebid.

The Parks, Recreation and Community Facilities Department and Purchasing recommend increasing the dollar-limit with Carnation Building Service, Inc., by \$85,403.14 for Year 2, from \$262,283.60 to \$347,686.74 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-b**     **20-1060**     Three-Year Term Contract with Two Years of Renewal Options for Fasteners, Hardware, and Electrical Supplies for the Fleet Services Department (**Citywide**)

This contract will provide fasteners, related hardware, and electrical supplies commonly used for automotive and general repairs, including shelving, bins, and stocking service.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Sid Tool Co., Inc. dba, MSC Industrial Supply Co., at \$80,000 annually, with an annual increase allowance of up to 5%, or the adjusted Producer Price Index.

- \*4-c**     **20-1063**     Three-Year Term Contract with Two Years of Renewal Options for Police Uniform Badges (**Citywide**)

This contract will furnish and deliver custom uniform badges on an as-needed basis. Purchases may also include shirt badges, flat badges mounted in black leather wallets and cap pieces.

An evaluation committee recommends awarding the contract to the highest-scored proposal from Sun Badge Company, at \$30,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index.

- \*4-d**     [20-1061](#)     One-Year Term Contract with Month-to-Month Renewal Options for Leasing of Hotel Rooms as requested by the City Manager's Office (Sole Source)  
**(Citywide)**

This contract will provide leasing of up to 50 hotel rooms through 2021 for the City's "Operation Off the Streets" program, which provides emergency/immediate shelter to people in the health-vulnerable homeless community during the COVID-19 pandemic.

The City Manager's Office and Purchasing recommend awarding the contract, at \$750,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This contract is funded by Emergency Solutions Grant - Coronavirus Federal Funding.

**5     Take action on the following resolutions:**

- \*5-a**     [20-1077](#)     Extinguishing a public utilities and facilities easement and vacating a right-of-way located at 4901 South Ellsworth Road to facilitate a new multi-family development; requested by the property owner. **(District 6)**
- \*5-b**     [20-1050](#)     Approving and authorizing the City Manager to execute a Project Agreement between the Maricopa Association of Governments and the City of Mesa for reimbursement under the Arterial Life Cycle Program for the Ray Road: SR24 to Ellsworth Road Arterial improvement project. **(District 6)**
- \*5-c**     [20-1049](#)     Approving and authorizing the City Manager to enter into a SubGrant Award Agreement with the Arizona Department of Public Safety, to accept \$1,437,653 in grant funds from the Victims of Crime Act, Victim Assistance Grant Program from October 2020 to September 2023. Funds will be used for personnel costs at the Police Department's Mesa Family Advocacy Center. **(Citywide)**
- \*5-d**     [20-1030](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$206,000 in grant funds for equipment and training to support and sustain the Police Department's Rapid Response Task Force. **(Citywide)**
- \*5-e**     [20-1031](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$112,500 in grant funds to purchase unmanned aircraft detection equipment for the Police Department. **(Citywide)**

**\*5-f**     [20-1032](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$145,000 in grant funds for equipment for the Police Department's Hazardous Device Team. **(Citywide)**

**\*5-g**     [20-1033](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$103,310 in grant funds to purchase equipment for the Police Department's Special Operations Division. **(Citywide)**

**\*5-h**     [20-1034](#)     Approving and authorizing the City Manager to enter into a Subrecipient Agreement with the Arizona Department of Homeland Security to accept \$62,000 in grant funds to purchase a vehicle for the Police Department's Special Operations Division. **(Citywide)**

**6     Discuss, receive public comment, and take action on the following ordinance:**

**\*6-a**     [20-0990](#)     ZON19-00709 **(District 6)** Within the 8500 to 8700 blocks of East Pecos Road (south side). Located west of Ellsworth Road on the south side of Pecos Road (11.7± acres). Rezone from AG to LI-PAD and OC-PAD; and Site Plan Review. This request will allow for an industrial development. Katie Rounds, The Kaidence Group, applicant; Pecos 10 LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

**7     Take action on the following subdivision plats:**

**\*7-a**     [20-1056](#)     "Mountain Vista Marketplace" **(District 6)** Within the 1400 to 1600 blocks of South Signal Butte Road (west side); within the 10500 to 10800 blocks of East Southern Avenue (south side); within the 10500 to 10800 blocks of East Hampton Avenue (north side); and within the 10300 to 10800 blocks of East Hampton Avenue (south side). Located west of Signal Butte Road and south of Southern Avenue (79.5± acres). Bela Flor Communities, LLC, developer; David Klein, Robert Johnston, EPS Group, surveyor.

**\*7-b**     [20-1057](#)     "Desert Place at Morrison Ranch - Phase 4" **(District 6)** Within the 7000 to 7600 blocks of East Guadalupe Road (south side) and within the 2800 through 3100 blocks of South Sossaman Road (west side). Located south of Guadalupe Road and west of Sossaman Road. Preliminary Plat (6.9± acres). PLHAZ Holdings, developer; Robert Johnston, EPS Group, surveyor.

- \*7-c**    [20-1062](#)    “Mesa Technology Park” (**District 6**) Within the 3200 to 3400 blocks of South Ellsworth Road (west side) and within the 8900 to 9200 blocks of East Peterson Avenue (north side). Located north of Elliot Road on the west side of Ellsworth Road (65± acres). Sunbelt Land Holdings, LP, developer; James A. Brucci, Hunter Engineering, surveyor.
- \*7-d**    [20-1054](#)    “Lehi Cove” (**District 1**) Within the 3100 to 3300 blocks of East Thomas Road (north side). Located west of Val Vista Drive on the north side of Lehi Road (7.9± acres). Skybridge Companies, LLC, developer; Anthony Zaugg, Allen Consulting Engineers Inc., surveyor.
- \*7-e**    [20-1035](#)    “Zen on Baseline” (**District 2**) Within the 6000 to 6200 blocks of East Baseline Road (north side). Located west of Power Road on the north side of Baseline Road (7.8± acres). Pacific Rim Group, developer; David J. Buchli, Buchli Engineers Inc., surveyor.

### **Items not on the Consent Agenda**

- 8**    **Items from citizens present. (Maximum of three speakers for three minutes per speaker).**
- 9**    **Adjournment.<sup>1</sup>**

<sup>1</sup> Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.